

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD
David Bauer

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

**AGENDA
MATATABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JANUARY 26, 2016
7:00 PM**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting December 29, 2015

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

- A. CDR Maguire Force Main Inv. #17 \$2,904.99
- B. CDR Maguire Pump Station Inv. #29 \$23,155.80
- C. Prov. & Worcester RR Inv. #ENG 100636 Rev. \$90,148.65
- D. Prov. & Worcester RR Inv. #ENG 100673 \$48,050.27
- E. Northeast Remsco Force Main Inv. #18 \$1,131,969.56
- F. Prime AE Group, Inc. Force Main Inv. #20 \$58,521.26
- G. Recording Secretary Payroll 5 ½ hrs.
- H. Prov. & Worcester RR Inv. #ENG 100716 \$27,683.45

4.3 Change Orders Review/Approval

- A. Northeast Remsco CO #18 \$41,752.00

5. Staff Updates

5.1 Sub Committee Report Review/Approval

6. Construction Updates

6.1 Force Main

7. Engineering Updates

- 7.1 Force Main
- 7.2 Pump Station

8. Correspondence

- 8.1 Providence & Worcester Past Due Invoices

9. New Business

10. Old Business

- 10.1 Proposed Waste Stockpile Site
- 10.2 Temporary/Permanent Easement – Omo Site

11. Adjournment